

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000007015

FILED
Mar 30, 2011
Secretary of State

Entity Name: BRISTOL ASSOCIATES HOLDINGS, LLC

Current Principal Place of Business:

C/O DR. BETH ROM-RYMER 180 E. PEARSON STR
STE 3605
CHICAGO, IL 60611

New Principal Place of Business:

Current Mailing Address:

C/O DR. BETH ROM-RYMER 180 E. PEARSON STR
STE 3605
CHICAGO, IL 60611

New Mailing Address:

FEI Number: 26-1500286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD
221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ROM-RYMER, BETH N PHD
Address: 180 E. PEARSON STREET STE 3605
City-St-Zip: CHICAGO, IL 60611

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: BETH N. ROM-RYMER, PHD

MGR

03/30/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date